Automated Commercial Environment Program Status

CBP Trade Symposium

November 4, 2005

ACE is a Reality

- Milestones since the last Trade Symposium:
  - Increase in ACE accounts from 345 to 860
  - Increase in estimated duties and fees collected via periodic monthly statement from $56.6 to $282.7 million
  - Increase in number of ports where e-Manifest: Truck has been deployed from 1 to 28 ports
- Milestones for next year:
  - Continue expansion of the use of periodic monthly statement and the deployment of e-Manifest: Trucks
  - Develop Entry Summary, Accounts and Revenue, Cargo, Transactions & Enforcement and Screening & Targeting
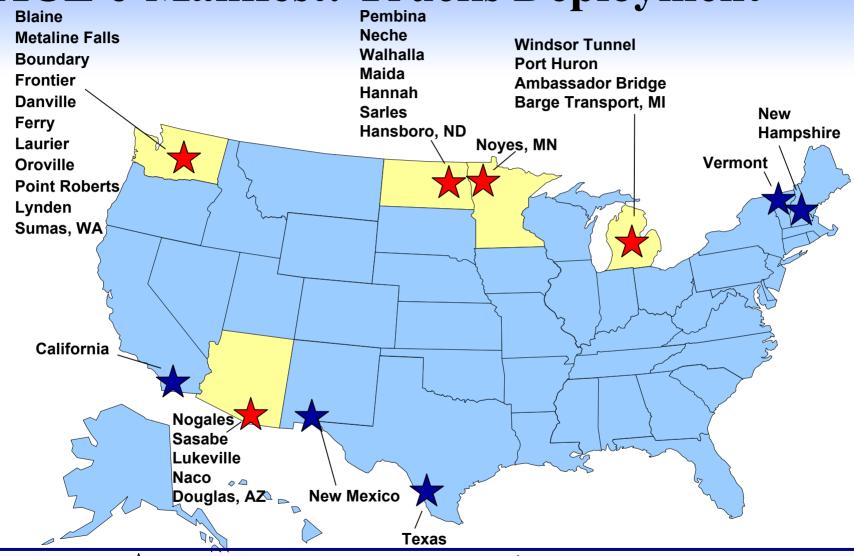
Activated ACE Accounts – *Then and Now*

Activated ACE Accounts	2003	2004	2005									
			Jan	Feb	Mar	Apr	May	Jun	Jul	Aug	Sep	Oct
Importers	46	199	206	235	258	286	306	332	341	366	392	409
Brokers	N/A	65	73	86	103	142	168	174	180	200	220	220
Carriers	N/A	81	91	99	102	111	129	144	167	198	213	231

Periodic Monthly Statement – *Then and Now*

Periodic Monthly Statement issue date	Unique accounts receiving statements	Unique IR#s receiving statements	Number of statements	Number of Entries	Total PMS Duties and Fees
Total PMS Collections to Date (starting 7/15/04):			*5,994*	*493,975*	*$ 1,837,722,928*
October 24, 2005	**69**	**129**	**894**	**124,857**	**$ 282,658,916**
September 22, 2005	61	115	788	69,873	$ 258,285,943
August 19, 2005	57	108	685	53,147	$ 232,189,475
July 22, 2005	54	90	574	42,743	$ 180,802,373
June 21, 2005	50	80	527	38,797	$ 157,545,472
May 15, 2005	45	73	455	30,239	$ 143,139,994
April 15, 2005	40	67	433	35,842	$ 149,716,422
March 15, 2005	31	57	365	28,198	$ 109,657,263
February 15, 2005	29	56	332	19,453	$ 79,117,069
January 15, 2005	**26**	**46**	**254**	**11,356**	**$ 56,566,186**
December 15, 2004	26	45	237	11,367	$ 61,567,813
November 15, 2004	25	45	229	12,924	$ 52,728,099
October 15, 2004	**21**	**24**	**171**	**8,962**	**$ 41,757.600**

ACE e-Manifest: Trucks Deployment

Blaine
Metaline Falls
Boundary
Frontier
Danville
Ferry
Laurier
Oroville
Point Roberts
Lynden
Sumas, WA

Pembina
Neche
Walhalla
Maida
Hannah
Sarles
Hansboro, ND

Noyes, MN

Windsor Tunnel
Port Huron
Ambassador Bridge
Barge Transport, MI

New Hampshire

Vermont

California

Nogales
Sasabe
Lukeville
Naco
Douglas, AZ

New Mexico

Texas

★ Deployed

★ November 2005 – February 2006

Globalizing Trade Security and Facilitation

Realizing the Promise of the WCO Framework

e-Manifest: Trucks – *Then and Now*

2005	February	March	April	May	June	July	August	September*
Total # of Trucks	22,084	14,094	47,161	48,919	56,114	63,063	87,326	**85,104**
Total # of Paper Manifest	22,079	14,091	47,146	48,911	56,101	63,038	87,169	**84,836**
Shipments from Paper Manifests	Approx 21,243	Approx 14,140	Approx 38,577	54,503	69,758	64,162	81,536	**94,880**
Total # of e-Manifests	5	3	15	8	13	25	157	**268**
Shipments from e-Manifests	Approx 32	Approx 152	Approx 1,550	10,640	13,754	18,050	30,665	**24,024**

* - Data for 9/29 & 9/30 unavailable due to cutover in data extraction methods

ACE Timeline

Secure Cargo Management	FY 2005	FY 2006	FY 2007	FY 2008	FY 2009	FY 2010

Entry Summary, Accounts & Revenue

Master Data & Enhanced Accounts
▲ •A1 Oct 06

Entry Summary & Revenue
▲ •A2 July 07

ESAR: Drawback, Protest, & IASS
▲ •A3 Sept 09

E-Manifest: All Modes & Cargo Security

e-Manifest: Rail & Sea
▲ •M1 Dec 06

e-Manifest: Air
▲ •M2 Sept 07

E-Manifest: Enhanced Tracking, Final Exports & Manifest
▲ •M3 Mar 09

Screening & Targeting

Screening Foundation
▲ S1 Dec 05

Targeting Foundation
▲ S2-TF Nov 05

Advanced Targeting
▲ • S3 Nov 06

Full Screening & Targeting
▲ • S4 Sep 08

▲ = beginning of projected pilot and initial fielding of capabilities

ITDS, the Single Window, and Global Harmonization

Advancing Toward the Single Window

- Over 20 Participating Government Agencies (PGAs) integrating their business requirements into ACE ESAR, CT&E, and S&T
- The first PGA users of the ACE Secure Data Portal

  - PGAs currently online and benefiting from near real time access to ACE data

Global Harmonization for Trade

- ACE/ITDS Standard Data Set (SDS),

  - Data elements needed to support the international trade process and   U.S. border regulatory and enforcement responsibilities

  - Incorporates CBP CAMIR/CATAIR data set requirements

  - Aligned to the WCO Data Model

U.S. Customs and
Border Protection